

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019555

Entity Name: BALDASSANO GROUP LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7813 SAINT ANDREWS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

31 WEST MAIN STREET
ADMINISTRATIVE HEADQUARTERS
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 20-3661940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROMER, THOMAS
7813 SAINT ANDREWS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDASSANO, CHARLES S
Address: 31 WEST MAIN STREET
City-St-Zip: PATCHOGUE, NY 11772

Title: MGR
Name: CROMER, THOMAS
Address: 7813 SAINT ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: BADALAMENTI, ALEXANDER
Address: 31 WEST MAIN STREET
City-St-Zip: PATCHOGUE, NY 11772

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS CROMER

MR

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date